

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 6, 2009**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS**

**TRAFFIC & PARKING COMMISSION – Vernell McNeal, Term Expiration 5-18-2009**

**Fiscal Impact**

☒

**No Impact**

☐

**Augmentation Required**

☐

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The members of this board are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member shall represent the City as a whole. Terms are 4 years; there is no requirement to fill unexpired portions of terms and no limit to the number of terms which may be served. Mr. McNeal is a Resident of Ward 5; he is eligible and wishes to be reappointed. Staff has recommended Mr. McNeal's reappointment.

**RECOMMENDATION:**

Procedure for this Board requires recommendation by Councilman Barlow with appointment by the Mayor and confirmation by the City Council.

Options are: Reappoint Mr. McNeal OR appoint a new Ward 5 resident to this seat.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Recommendation Memo from Jorge Cervantes, Director, Department of Public Works
3. Board Interest forms from David Lawrence and Audrey Zachry

Motion made by OSCAR B. GOODMAN to Approve the reappointment of Vernell McNeal

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)